

WATER ADVISORY COMMITTEE
Contractors' Meeting

AGENDA

Monday, March 4, 2002
9:00 a.m. - 11:00 a.m.
Laguna Treatment Plant
Estuary/Wetlands Conference Room
4300 Llano Road, Santa Rosa, CA

- A. Call to Order
- B. Introductions
- C. Public Comment
- D. Approval of February 4, 2002 Minutes
- E. Request SCWA compile MOU Table 1 Compliance report by each signatory Lynn Hulme, SCWA
- F. Final Water Transmission System Budget and Proposed Water Rates for FY 02-03 Randy Poole, SCWA
- G. Status of New Agreement Negotiation John Nelson, WRM
 - a) Comments from Contractors on Proposed Responses to consider in negotiating New Agreement and Draft Vision Statement
 - b) Oral Report on Workshop 3
- H. L/R/T2 Subcommittee Report & Recommendations For FY 2002-03 funding Chris DeGabriele
- I. Other Business
- J. Items for Next Agenda
- K. Adjourn